1 2 3 4	Little Traverse Bay Bands of Odawa Indians Elder's Commission Regular Meeting, October 4, 2017
5 6	Meeting called at 5:11 p.m. by Lisa Flynn, Vice-Chairman;
7 8 9 10	Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.
11 12	Absent: Richard Wemigwase, Chairman;
13 14	Elder Department Staff: Arlene Naganashe, Elder Program
15 16	Guest: No guests present
17 18 19	Commission reviewed the Agenda.
22 23 24 25 26 27 28 29	4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant Motion Carried Commission reviewed the Minutes of September 6, 2017 Motion made by JoAnn Carey, Commissioner; to approve the minutes of September 6, 2017 as corrections; Debra Smithkey-Browne, Secretary; supports.
30 31 32	4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant Motion Carried
33	Elder Department Report –
343536	5:23 p.m. Richard Wemigwase, Chairman arrived.
37 38 39 40	Motion made by JoAnn Carey, Commissioner; to approve the Elder Program Directors Verbal Report as presented by Arlene Naganashe, Elder Program Director; Debra Smithkey-Browne, Secretary; supports.
41 42	5 Yes 0 No 0 Absent 0 Abstained 0 Vacant Motion Carried
43 44 45	 Budget Report – JoAnn Carey, Commissioner Financials were reviewed and discussed;

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1	Motion made by JoAnn Carey, Commissioner; to approve the Budget
2	Report as presented by Janice Shackleford, Treasurer; Lisa Flynn,
3	Vice-Chairman; supports. 5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
4 5	Motion Carried
<i>5</i>	Motion Carried
7	Motion made by JoAnn Carey, Commissioner; to approve submitting a
8	budget modification for move funds from Travel to Program Materials
9	line item for Regional Meeting Supplies; Richard Wemigwase,
10	Chairman; supports
11	5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
12	Motion Carried
13	
14	Commissioner Report – Commissioners
15	•
16	Motion made by Debra Smithkey-Browne, Secretary; to approve the
17	Commissioners Report as presented by Commissioners; Lisa Flynn,
18	Vice-Chairman, supports.
19	5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
20	Motion Carried
21	
22	Public Comment: opened at 6:41 p.m. No public present to comment.
23	Public Comment: Closed at 6:42 p.m.
24	
25	Motion made by; JoAnn Carey, Commissioner to approve the Elder
26	Commission's 3 rd Quarter Report with additions and submit to
27	Executive Office; Lisa Flynn, Vice-Chairman, supports.
28	5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
29	Motion Carried
30	Maties made by Jeans Carey Commissioners to adjecting the marking
31	Motion made by JoAnn Carey, Commissioner; to adjourn the meeting
32	at 6:52 p.m., Janice Shackleford, Treasurer; supports. 5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
33 34	5 Yes 0 No 0 Absent 0 Abstained 0 Vacant Motion Carried
34 35	PIOLIDIT CATTICU
35 36	Next scheduled meeting will be held on October 4, 2017.
30 37	Next scheduled meeting will be held off October 4, 2017.
38	Approved:
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40	
4 0	
42	Debra Smithkey-Browne, Secretary Date
	Denia annukevanowne, aenerary - Dare